Agenda Item No.: **26.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: MARCH 7, 2007

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Contract No. 070306-DK for Facility Development Consulting Services - Office of Business Development - Award recommended to: CONVENTIONS, SPORTS & LEISURE INTERNATIONAL ($100,000 - General Fund)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $100,000
Funding Source: General Fund
Dept./Division: Office of Business Development

PURPOSE/BACKGROUND:
This Contract provides for facility development consulting services related to the development of a new, state-of-the-art arena within City limits. In a two-phase process, the consultant will first develop a Request for Proposal for potential developers. As a second option phase the consultant will solicit and evaluate proposals and present its findings to the City. This item is exempt from the competitive bidding process pursuant to NRS 332.115.1(b), Professional Services.

PCC: D. Kaplan
POC: Bill Rhoda - (972) 491-6900

RECOMMENDATION:
That City Council approve the award of Contract No. 070306-DK for Facility Development Consulting Services to Conventions, Sports and Leisure International in the amount of $50,000 for Phase 1 services and $50,000 for Phase 2 option services. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

BACKUP DOCUMENTATION:
Certificate - Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 12-57

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
LARRY BROWN, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)